

**CITY OF SHELTON  
UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE  
MEETING MINUTES  
SPECIAL MEETING OF JANUARY 22, 2008  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
BOARD ROOM, 2<sup>ND</sup> FLOOR**

**Agenda Items 1 and 2: Call To Order and Pledge of Allegiance:**

Chairman Sullivan called the Special Meeting of the Upper Elementary School Building Committee to order at 4:34 p.m. and led the salute to the flag.

**Agenda Item #3: Roll Call:**

Eileen Victoria took attendance: Stephen Chuckta, John Fitzgerald, James Oraziotti, Madeline Schmitt, Donald Sheehy, Raymond Sullivan, Sean Sullivan (left at 7:27 p.m.), Schuyler Wells (left at 8:16 p.m.), and Gary Will were present at roll call to constitute a quorum of 9 present.

Also present were: Board of Education: Superintendent of Schools Robin Willink and Operations Manager Bill Banfe; Clerk of the Works: Bob Shuby; Fletcher-Thompson, Inc.: Daniel Casinelli. Representatives of construction management firms who attended for interviews are noted in the Work Session.

**Agenda Item #4: Work Session:**

4a. Construction Management Firm Interviews: Prior to each firm commencing its interview, Chairman Sullivan introduced the panel of people sitting at the Board table and explained the format of the question and answer session, noting that the purpose of the interviews was to have the firms answer questions about their submittals. Bill Banfe was the moderator posing the questions. Eileen Victoria kept track of the time.

Turner Construction Company, represented by Rick Koczera and Ty Tregellas, interviewed from approximately 4:43 p.m. to 5:03 p.m. Konover Construction Corporation, represented by Mike Kolakowski, Bob Piacentini, Shaun St. Lawrence, and Mike Tighe, interviewed from approximately 5:11 p.m. to 5:31 p.m. Fusco Corporation, represented by Greg Plasil and Jack Scaramozza, interviewed from approximately 5:45 p.m. to 6:05 p.m. O&G Industries, Inc., represented by Dan Hetzler, Brian Holmes, Mark Jeffko, and Ernie Smith, interviewed from approximately 6:17 p.m. to 6:37 p.m.

Following the last interview, the committee took a recess until 7:00 p.m.

**Agenda Item #5: Report of Special Committees:**

5a. Negotiating Committee: Executive Session: Raymond Sullivan MOVED to enter into Executive Session for the purpose of discussing the construction management firm interviews; SECONDED by James Oraziotti. Vote 9-0. Motion carried. Bill Banfe and Bob Shuby remained in the room with the committee for the entire Executive Session. Daniel Casinelli and Robin Willink remained in the room with the committee until approximately 7:25 p.m. Executive Session began at 7:00 p.m.

Chairman Sullivan left the meeting at 7:27 p.m. Vice-Chairman Oraziotti continued the meeting in Executive Session. Schuyler Wells left the meeting while it was still in Executive Session at 8:16 p.m. The quorum was reduced to 7.

Donald Sheehy MOVED to return to Regular Session; SECONDED by Raymond Sullivan. Vote 7-0. Motion carried. Executive Session ended at 8:20 p.m. No votes were taken during Executive Session.

**Agenda Item #6: Adjournment:**

Raymond Sullivan MOVED to tentatively schedule a special meeting for next Tuesday, January 29, 2008 at 7:00 p.m. in Conference Room A at the Board of Education offices; SECONDED by Madeline Schmitt. Vote 7-0. Motion carried.

Raymond Sullivan MOVED to adjourn; SECONDED by Donald Sheehy. Vote 7-0. Motion carried. Vice-Chairman Oraziotti adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Eileen Victoria  
Clerk, Upper Elementary School Building Committee  
January 24, 2008